

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

January 16, 2002

PRESENTATIONS/INTRODUCTIONS

CONSENT

24. Continued to 2/5/02, 9:30 A.M.
47. Continued to 2/5/02, 9:30 A.M.
50. Revised Title to read:
Public Facilities Resources Department - Approve amended agreement D99-092 with Bing Yen and Associates for assessment of potentially impacted soils and groundwater, Segunda Deshecha Canada Channel (\$36,000; new total \$151,210) - District 5
59. Revised Title to read:
Sheriff-Coroner - Approve agreement 01-15838 and service authorization 00-92038 with State Department of Health Services for participation in Fatal Child Abuse and Neglect Surveillance Program, 7/1/01 - 6/30/04 (*not to exceed \$7,000, per year*) - All Districts
65. Revised Title to read:
Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority - Approve *renewal of price* agreement N20000003403 with California Newspaper Service Bureau, 12/1/2001 - 11/30/02 (\$60,000); and *renewable for one additional year* - All Districts

DISCUSSION

90. Revised Title to read:
Social Services Agency - First reading of "An Ordinance of the County of Orange, California, *Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1 through 1-7-23, on "In-Home Supportive Services Public Authority"*; set second reading and adoption for 2/5/02, 9:30 a.m.; and approve Orange County In-Home Supportive Services Public Authority Employee Relations Resolution - All Districts
98. Continued to 2/5/02, 9:30 A.M.
99. Revised Title to read:
County Executive Office - Review survey results and direct staff to negotiate contract renewal with Network Television Time and return to the Board for contract approval; and approve amended *price* agreement N10000002262 (\$90,000) - All Districts

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

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Items: 50, 59, 65, 90 and 99

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S u p p l e m e n t a l I t e m (s)

- S103A. **Sheriff-Coroner** - Direct Local Redevelopment Authority to waive El Toro Temporary and Special Event Application Fee of \$56 and monthly facility use fee of \$4,356 for use of two acres for temporary storage of Orange County Transportation Authority buses, former MCAS El Toro - All Districts